

## Legacy Preparatory Academy Governing Board Meeting

*To be held at Legacy Preparatory Academy Secondary School Campus  
2214 South 1250 West Woods Cross Utah, 84087*

*Agenda, 18 November 2010, 7:00 PM*

- 7:00 Student Representative Report, Bailey Claeys
  - Teacher of the Month
  - Student of the Month
  - Secondary Update
- 7:10 Public Comment
- 7:15 Elementary Builders Committee Report, Melissa Piercey
- 7:20 Secondary Builders Committee Report, Leslie Szoke
- 7:25 Community Outreach Report, Nicki Claeys
- 7:35 Secondary Administration Report, Dr. Bruno
- 7:45 Elementary Administration Report, Elizabeth Hatch
  - Mentoring Program
  - Technology Grant
- 7:55 Treasurer Report, Rich Eccles
  - When will the \$280,000 (for lower than projected enrollment) be pulled?
- 8:05 Expansion Report, Rich Eccles
  - Dave Nielsen info on new building multiple use options
- 8:15 Follow Up Items
  - Follow-up with parents on survey results
  - Ecuador Trip (Dr. Bruno)
- 8:25 Board Committee Update
- 8:30 Discussion & Action Items
  - Special Ed Policy wording change (Elizabeth/Laura)
  - Board Responsibilities
  - Organization Chart & Job Descriptions
  - Fundraising Plan
- 8:35 FYI or Brief Items
  
- 8:40 Closed Meeting
  - Budget Cuts
  - Google Calendaring
  - Board Development